2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007012

FILED Apr 08, 2008 Secretary of State

Entity Name: ASBURY FOUNDATION FOR THEOLOGICAL EDUCATION, INC.

Current Principal Place of Business: New Principal Place of Business: 204 N. LEXINGTON AVE. WILMORE, KY 40390 **Current Mailing Address: New Mailing Address:** 204 N. LEXINGTON AVE. WILMORE, KY 40390 FEI Number: 61-1164593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TILLMANN, WILLIAM A 119 GOSHAWK TERRACE WINTER SPRINGS, FL 32708 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SMITH, JAMES W SMITH, JAMES W Name: Name: 4600 S WESTERN ST Address: 4600 S WESTERN ST Address: City-St-Zip: AMARILLO, TX 79109 City-St-Zip: AMARILLO, TX 79109 Title: Title: (X) Change () Addition () Delete HOLSINGER, JAMES W JR, MD Name: JOHNSON, DAN DR Name: Address: 4705 WATERSIDE CT. Address: **6242 NW 19TH PLACE** City-St-Zip: LEXINGTON, KY 40513 City-St-Zip: GAINESVILLE, FL 32605 Title: () Delete Title: (X) Change () Addition CONNOLLY, PHILLIP F KILPATRICK, JOE W Name: Name: 179 EMMAUS RD 100 CRESCENT CENTER PKWY, SUITE 710 Address: Address: City-St-Zip: MARYSVILLE, OH 43040 City-St-Zip: TUCKER, GA 30084 Title: () Delete Title: () Change () Addition Name: BLANKENSHIP, BRYAN P Name: 421 KINLAW DR Address: Address: City-St-Zip: WILMORE, KY 40390 City-St-Zip: Title: () Delete Title: () Change () Addition KALAS, J. ELLSWORTH Name: Name: 3157 BLENHEIM WAY Address: Address: City-St-Zip: LEXINGTON, KY 40503 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN P BLANKENSHIP O 04/08/2008